

The 1,080th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 8, 2020.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassandra Calloway, Sarah Hawes, Pat Boss, Larry Julius, Miles King, Rachel Pinkerton, Shannon Durfee, and Catalina Blancas.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from December 23, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, January 22, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioner Kuest said the Industrial Hemp Summit had a great turnout of 140 people.

Catalina Blancas reported inventory of tables and chairs for the main hall is complete.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4 (RACEWAY): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Progress Estimate No. 6 in the amount of \$277,739.18 was approved to be paid.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Draw Certificate No. 5 was approved in the amount of \$277,739.18.

INDUSTRIAL PARK 5: Commissioner Morris opened public hearing for public comments on the potential sale of real property located in Industrial Park 5. There was no public comments and public hearing was closed.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Resolution 2020-02 authorizing the sale of real property to Tyler Bosko was approved and signed.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Purchase and Sale Agreement was approved and signed.

KER PROPERTY: Larry Julius said he is working on the legal description for the 10 acres site which is being developed for a possible sale.

INDUSTRIAL WASTEWATER: Commissioner Kuest said he will be attending a meeting with the Bureau on Friday to give an update on the project status.

EDC: Nothing to report.

HOSPITAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the payment for \$64,000 to Collins Woreman was approved which will be paid with the legislative appropriation.

INTERMODAL (GRAVEL): Larry Julius announced seven bids were received for the Intermodal Container Area Expansion. Mr. Julius stated low bid was North Central Construction, Inc.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, North Central Construction, Inc. will be awarded the bid for \$160,447.30.

A discussion was held on different phases that can be included in grant and SIP request to expand the Intermodal. Larry Julius will work on SIP Application due January 15th.

Larry Julius said Intermountain Infrastructure Group agreed to the price and is interested in proceeding with Industrial Park 4 and the Ker Property easements.

SHANNON DURFEE: Shannon Durfee presented a Website and Marketing proposal to the Commissioners. Mrs. Durfee said our website is very outdated she added new photos and branding is one area that would be strongly encouraged. Commissioner Morris asked Mrs. Durfee to put together a 6 month – year contract for the Port of Quincy Website and Marketing. Commissioner would like to have Cataline Blancas assist Mrs. Durfee with the revamping of the Port’s websites.

CHAMBER OF COMMERCE (LEASE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest rent will be bumped up \$50 to \$300 a month plus leasehold tax on \$500 was approved. Increase will be reviewed annually.

PAT BOSS (NW FOOD & BEVERAGE WORLD): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the registration and lodging up to \$750 was approved for Pat Boss to attend the NW Food & Beverage World on February 17th & 18th.

CAFETERIA PLAN: RESOLUTION 2020-01: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Resolution 2020-01 the Port of Quincy Cafeteria Plan was approved.

WARRANT APPROVAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.




January 6th	#18749 through #18759 in the amount of	\$61,818.37
January 8th	#18760 through #18799 in the amount of	\$335,059.90

EXECUTIVE SESSION: Commissioner Morris, Commissioner Connelly, Commissioner Kuest and Cassi Calloway went into Executive Session at 6:40 pm. At 7:40 pm the executive session ended, and the regular meeting was reopened.

RACEWAY: Upon motion Commissioner Connelly, seconded by Commissioner Kuest a change order for Thickened Slab Areas for \$18,324.00 was approved.

The meeting was adjourned at 7:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: Cassandra Calloway